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U.S. BANKRUPTCY COURT
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Attorneys for Debtors and Debtors-in-Possession

**UNITED STATES BANKRUPTCY COURT
DISTRICT OF NEVADA**

In re:
USA COMMERCIAL MORTGAGE COMPANY,
Debtor.

In re:
USA CAPITAL REALTY ADVISORS, LLC,
Debtor.

In re:
USA CAPITAL DIVERSIFIED TRUST DEED
FUND, LLC,
Debtor.

In re:
USA CAPITAL FIRST TRUST DEED FUND, LLC,
Debtor.

In re:
USA SECURITIES, LLC,
Debtor.

Affects:

- ☐ All Debtors
☒ USA Commercial Mortgage Company
☐ USA Capital Realty Advisors, LLC
☐ USA Capital Diversified Trust Deed Fund, LLC
☐ USA Capital First Trust Deed Fund, LLC
☐ USA Securities, LLC

Case No. BK-S-06-10725 LBR
Case No. BK-S-06-10726 LBR
Case No. BK-S-06-10727 LBR
Case No. BK-S-06-10728 LBR
Case No. BK-S-06-10729 LBR

Chapter 11

**Jointly Administered Under
Case No. BK-S-06-10725 LBR**

NOTICE OF UNCLAIMED FUNDS

SCHWARTZ & MCPHERSON LAW FIRM
2850 South Jones Boulevard, Suite 1
Las Vegas, Nevada 89146-5308
Tel: (702) 228-7590 · Fax: (702) 892-0122

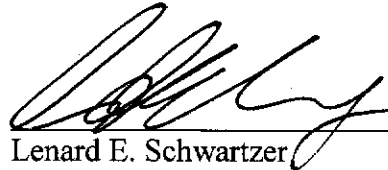
#188152
\$11,956.75

1 TO: Clerk, United States Bankruptcy Court
2 FROM: Lenard E. Schwartzer, Esq., Attorneys for Debtors and Debtors-in-Possession

3 Pursuant to Bankruptcy Rule 3010 and 3011, the following unclaimed funds, check no.
4 101445 in the amount of \$11,956.75, is being forwarded to you to be deposited in the registry of
5 the United States Bankruptcy Court, and shall be withdrawn as provided in Chapter 129 Title 28,
6 2042.

7 A list of the investors with uncashed checks and their address information, and the amount
8 owed to each are listed in the attached **Exhibit "1."** In an attempt to locate the investors,
9 unclaimed property letters were mailed to the last known address. If the letter was returned by the
10 post office, calls were made to the investors if phone numbers were available and on-line white
11 page directory searches were made in the city of their last known address.

12 Dated: September 23, 2008



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15 Schwartz & McPherson Law Firm
16 2850 South Jones Boulevard, Suite 1
17 Las Vegas, Nevada 89146-5308
18 Attorneys for Debtors and Debtors-in-Possession
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EXHIBIT “1”

USA Commercial Mortgage
Collections Trust Account
Outstanding Checks - July 31, 2008

Check Date	Check Number	Check Amount	Client ID	Name	Address Line 1	Address Line 2	City	State	Zip
10/20/2006	92656	5.23	1850	Desert Investors Group	P O Box 3774		Incline Village	NV	89450
10/20/2006	92941	433.77	3639	Louis Piccittin	5188 Silverheart Avenue		Las Vegas	NV	89142
10/20/2006	93303	64.92	6239	Marcia J. Knox	1885 Vinters Place		Reno	NV	89509-8334
11/30/2006	95957	6.42	4992	Robert D. Phillips	5382 Edinger Avenue		Huntington Beach	CA	92649-1503
12/19/2006	96417	436.58	370	Gold Runner, LLC, David Krynzel	357 Eveningside Avenue		Henderson	NV	89012-5487
12/19/2006	96601	2,922.20	2183	Norman Kiven	C/O of Sugar, Friedberg & Felsenthal LLP	30 North LaSalle Street, Suite 3000	Chicago	IL	60611
1/25/2007	98193	434.72	7740	Corey J. Reed TTEE, Bushman-Ellas Family Trust	25 Francesca Avenue		Somerville	MA	02144-2001
2/12/2007	98724	597.97	6088	Pat A Doice and Lora Dean Doice	4410 W Jefferson Blvd		Los Angeles	CA	90016-4039
3/14/2007	99327	49.98	1558	John W. Stewart	11 Kobi Place		Wagga Wagga, NSW	Australia	2650
3/14/2007	99555	2,406.81	2280	Unique Concept Design, Inc.	PO Box 379024		Las Vegas	NV	89137
3/14/2007	99629	31.24	2533	Lincoln Trust Company Trustee for the benefit of Jeffrey Janus	8013 Glendale Drive		Frederick	MD	21702-2919
3/14/2007	99743	7.81	2952	Richard K. Harrison	5463 Sierra Brook Ct		Las Vegas	NV	89149-0902
3/14/2007	99781	1,808.86	3061	Terrence Johnson	8030 Lapis Harbor Avenue		Las Vegas	NV	89117
3/14/2007	99921	19.53	3518	Michael D. Kelsey, Trustee	4910 N Ellicott Hwy		Calhan	CO	80808-7894
3/14/2007	100019	237.11	3941	Todd Davis	322 W 57th Street, Apt 12R		New York	NY	10019-3720
3/14/2007	100110	7.81	4293	Braden G. Dean (KWA-312487)	71 E Silverado Ranch Blvd		Las Vegas	NV	89123-3418
3/14/2007	100460	1,444.09	6284	Wendy E. Wolkenstein	14669 Penmore Lane		Charlotte	NC	28269-6237
3/14/2007	100598	349.42	8604	Gina M. Goehner	255 Veronica Avenue		Sparks	NV	89436-8915
3/14/2007	100598	162.03	8616	Stanley L Hunewill and Janet B Hunewill, Trustees	200 Hunewill Lane		Wellington	NV	89444-9514
3/14/2007	100709	362.23	8901	Jerrold B. Newman and Ruth C. Newman Trustees	35 Buckingham Ct		Hillsborough	CA	94010-7303
3/14/2007	100834	14.01	7272	National Investor Services Corp. Inc. C/F Leigh B. Pandaleon IRA	55 Water St 32nd Floor LTD Dept		New York	NY	10041
10/16/2007	101443	104.49	6361	Shawnelle Davis-Canepa	9704 Hightridge Drive		Las Vegas	NV	89134-6723
10/16/2007	101444	49.52	6361	Shawnelle Davis-Canepa	9704 Hightridge Drive		Las Vegas	NV	89134-6723

11,956.75